

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: October 20, 2005
TIME: 9:00 a.m.
PLACE: **NATURAL ENERGY LABORATORY OF HAWAII (NELH)
73-4460 Queen Kaahumanu Hwy., #101
Kailua-Kona, Hawaii 96740-2637**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting -September 22, 2005
 - 2. Executive Session - September 22, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Memorandum of Agreement
 - 2. Board-Related Correspondence
 - B. Finance Subcommittee
 - C. Audit Subcommittee
 - D. Asset Management Subcommittee
 - E. Non-Ceded Land Development Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Approve the Revised Senior Housing Project Terms for the Villages of Kapolei - Village 2, Vacant Multi-Family Site, Tax Map Key No. (1) 9-1-16:93
 - 4. Rental Housing Trust Fund - Consideration of FY05 Project Award Application for Pacific Housing Oahu Corporation Kapolei Residence - Senior Residence at Kapolei Project Located in Kapolei, Oahu
 - 5. Rental Assistance Program - Extension of Rental Assistance Contracts to December 31, 2006 for the Hilo Hale Ohana Project Located in Hilo, Island of Hawaii
 - 6. Low Income Housing Tax Credit Program - Adoption of the 2006/2007 Qualified Allocation Plan for the Low Income Housing Tax Credit Program
 - 7. Approval to Acquire Non-Ceded Land in Kona, Hawaii, TMK (3) 7-4-08: por. 056, from DLNR, and Relinquishment of Development Rights to Village 10 at the Villages of La`i`opua, Kealakehe, North Kona, Hawaii TMK (3) 7-4-20: 005
 - 8. Approval of Sale and DURF Budget for Cleanup of of Remnant Lot at the Hale Aupuni Subdivision, Waimanalo, Oahu, Hawaii; TMK (1) 4-1-33:193

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AGENDA (Continued)

IV. DISCUSSION AND DECISION MAKING (Continued)

9. Approval to Waive Public Hearing Requirement, Pursuant to Subsection 91-3(d), Hawaii Revised Statutes, to Update the Income Limits and Fair Market Rents for the Federal Public Housing and Section 8 Housing Choice Voucher Programs in Chapters 17-2028 and 15-185, Hawaii Administrative Rules

V. INFORMATIONAL ITEM

A. HCDCH Status Reports

1. Property Management Branch
2. Finance Branch
3. Development Section
4. Construction Management Section

VI. EXECUTIVE SESSION

- A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.